

KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
May 15, 2006

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on May 15, 2006.

MEMBERS PRESENT

Gerald H. Clemons, Vice Chair
Patricia L. Sazy, Secretary
Theresa M. Crisler
Sharon K. Wood
Lisa D. Bozarth

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Dana Hockensmith, Board Administrator

EXCUSED

Roger D. Russell, Chair

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Pam Jenkins
Megan Lavery

Call to Order

Vice Chair, Mr. Clemons called the meeting to order at 9:40 A.M.

Approval of Minutes

Minutes of the April 17, 2006 meeting were presented for the Board's review. A motion was made by Ms. Crisler to approve the minutes, as amended. Motion seconded by Ms. Sazy, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$137,029.60 as of April 30, 2006. A motion was made by Ms. Sazy to accept the financial statement. Motion seconded by Ms. Wood, carried.

Director's Report

Mr. Parrish presented a MOU with Kentucky Higher Education Assistance Authority (KHEAA) was presented to the Board. Ms. Crisler made a motion to approve the MOU with amendments. Motion seconded by Ms. Wood, carried.

Mr. Parrish, Occupations & Professions Director, thanked the Board for their handwork in moving this Board forward and said how much he enjoyed working with them before his retirement on May 30, 2006.

Chair Report

Nothing to report.

MINUTES
May 15, 2006
PAGE 2

Complaint Review Committee

#05-06, 05-07, 05-08, 05-10, 06-01: Ongoing.

Ms. Hockensmith will draft letter for Mr. Parrish to sign and provide to new Investigator as proof of employment.

Ms. Hockensmith will request a status update from the Investigator from the Attorney General's Office that is working in conjunction with the Board.

Education Committee

Ms. Bozarth of the Education Committee recommended approval of two CEU Provider applications and one Certificate of Good Standing application. A motion was made by Ms. Sazy to accept Committee's recommendation. Motion seconded by Ms. Bozarth, carried.

Ms. Bozarth reported that after review with AMTA of the CW file issue, it was concluded that the CW school has substantiated advertising claims sufficiently.

Application Review Committee

A motion was made by Ms. Sazy to approve 11 applicants as reviewed. Motion, seconded by Ms. Wood, carried. Committee is to meet again May 20, 2006 and June 23, 2006.

MH File: Ms. Crisler made a motion to deny. Motion seconded by Ms. Crisler, carried.

CW File: Ms. Sazy made a motion to approve. Motion seconded by Ms. Crisler, carried.

Old Business

Ms. Crisler gave an update on the regulations.

Ms. Hockensmith, Board Administrator provided the final version of the Board's Recusal Policy.

Ms. Hockensmith, Board Administrator, provided a copy of the drafted letter to the Board of Cosmetology.

Ms. Crisler gave an update of the regulations.

New Business

Ms. Sazy made a motion to present Mr. Parrish a certificate for recognition of his outstanding contribution as the Division Director of Occupations and Professions. Motion seconded by Ms. Crisler, carried.

Approval of Travel and Per Diem

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Ms. Wood, carried.

MINUTES
May 15, 2006
PAGE 3

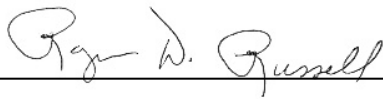
Schedule Next Meeting

Ms. Sazy made a motion to postpone the retreat and schedule the next meeting of the Board as a Special Meeting for June 02, 2006 at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky. Motion seconded by Ms. Crisler, carried.

Adjournment

With all business completed, Ms. Crisler made a motion to adjourn the meeting, seconded by Ms. Wood, carried. The meeting adjourned at 11:35 A.M.

Approved

A handwritten signature in cursive script, reading "Ryan W. Russell", is written over a horizontal line.

Board Chair